



Uintah County Clerk-Auditor

147 East Main
Vernal UT 84078
435-781-5360
Fax: 435-781-6701

Michael W. Wilkins
Clerk-Auditor

NOTICE OF THE REGULAR PUBLIC MEETING OF THE BOARD OF UINTAH COUNTY COMMISSION

PUBLIC NOTICE is hereby given that the Board of Commissioners of Uintah County, State of Utah, will hold a regular meeting in the Commission Chambers at 147 East Main, Vernal, Utah.

AUGUST 31, 2015

MEETING BEGINS AT 11:00 A.M.

PRAYER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Commission Meeting August 24th and Special Meeting August 26th

APPROVAL OF WARRANTS

TAX MATTERS

BUSINESS LICENSES

CEMETERY CERTIFICATES

BID OPENING AND POSSIBLE AWARD: PUBLIC DEFENDER CONTRACT

UTAH HUMANITIES IDEAS IN ACTION AWARD to the Uintah County Heritage Museum

MISS UTAH NATIONAL SHOE DRIVE FOR BURKINA FASO, AFRICA – Jaedee Slaugh, Miss Uintah County

CONSIDERATION OF AMENDMENT #1 TO THE CHAMBER OF COMMERCE MOU

UTAH RETIREMENT SYSTEMS CHANGE FROM CONTRIBUTORY TO NON-CONTRIBUTORY

RECESS FOR MUNICIPAL BUILDING AUTHORITY (MBA)

A PUBLIC HEARING on the MUNICIPAL BUILDING AUTHORITY of UINTAH COUNTY, UTAH LEASE REVENUE BONDS, SERIES 2015 in the amount not to exceed \$6,000,000 for AIRPORT FACILITIES and related matters.

RESOLUTION #08-31-2015 MBA R1: AUTHORIZING the issuance and sale by the Municipal Building Authority of Uintah County, Utah of its \$4,493,000 Lease Revenue Bonds, Series 2015 to finance Airport Facilities; authorizing an Amendment to Master Resolution, an amendment to Lease, an amendment to Ground Lease and amendments to Security Documents; and related matters.

ADJOURN MBA AND RECONVENE COMMISSION MEETING

RESOLUTION #08-31-2015 R1: AUTHORIZING the issuance and sale of \$4,493,000 Lease Revenue Bonds, Series 2015 to finance Airport Facilities; authorizing an Amendment to Master Resolution, an amendment to Lease, an amendment to Ground Lease and amendments to Security Documents; and related matters.

COMMUNITY DEVELOPMENT:

RESOLUTION #08-31-2015 R2: SCENIC BYWAY SEGMENTATION on Highway 40 from milepost 154 to 156.

ACCEPTANCE OF ROADS:

1. MOUNTAIN PRIME – roads in the Phase C of the Ashley Heights Subdivision, 3800 S 500 W, Vernal.
2. MOUNTAIN PRIME – roads in Phase 2 of the Lucky Acres Subdivision, 1400 S 1500 W, Vernal.
3. MOUNTAIN PRIME – requesting the winter of 2014-2015 count as the second winter season for the improvements in Phase C of the Ashley Heights Subdivision and Phase 2 of the Lucky Acres Subdivision.

BOARD APPOINTMENTS

ADJOURN

I, MICHAEL W. WILKINS, duly sworn Uintah County Clerk-Auditor, certify that on the 28th day of August, 2015 was posted at least 24 hours prior to meeting time, notice of the above scheduled meeting and notification made to the Vernal Express and Radio Stations KNEU, KVEL, & KXRQ.

IN WITNESS WHEREOF I have set my hand and affixed the official seal of said county this 28th day of August, 2015.


Michael W. Wilkins - Clerk-Auditor

NOTE: In compliance with the Americans with Disabilities Act, Individuals needing special accommodations during this meeting should notify the Commission Executive Secretary, telephone 781-5380.